TOWN OF BUCKEYE COUNCIL WORKSHOP MAY 3, 2005 MINUTES

Town Council Chambers 100 N. Apache Road Buckeye, AZ 85326 6:30 p.m.

1. Call to Order/Roll Call.

Mayor Hull called the meeting to order at 6:30 p.m.

Members Present: Councilman Meck, Councilman Beard, Vice Mayor Urwiller, Mayor Hull,

Councilwoman May, Councilman Doster, and Councilman Garza.

Members Absent: None

Departments Present: Town Manager Carroll Reynolds, Town Attorney Scott Ruby, Deputy Clerk

Lucinda Aja, Fire Marshall Bob Costello, Lead Accountant Iris Wallace, Human Resources Director Toni Brown, Public Works Director Chris Young, Police Chief Dan Saben, Parks, Rec and Library Director Jeanine Guy, Airport Director

Jason Hardison, Finance Director Ron Brown, Community Development

Director Dennis Zwagerman, and Planner Ian Dowdy.

2. Town Personnel Rules and Policies Manual by Resolution 44-04 (Section 270 Employment of Relatives – Personnel Rules & Policies Manual) Discussion

A discussion by Council regarding an amendment made to the Town Personnel Rules and Policies Manual by Resolution 44-04 (Section 270 Employment of Relatives – Personnel Rules & Policies Manual) approved at the September 21, 2004 Regular Council meeting was requested by Mayor Hull to reevaluate the Resolution. Goodyear's policy was provided and Carroll Reynolds offered to provide other Cities and Towns policies. Copies of our current policy will be provided to Council for further review.

3. Adjournment

Motion made by Councilman Beard and seconded by Councilwoman May to adjourn at 6:47 p.m. Motion passed unanimously.

	Dustin Hull, Mayor	
ATTEST:		
Linda Garrison, Town Clerk		

I hereby certify that the foregoing minutes are true and correct copy of the minutes of the Council Meeting held on the 3rd day of May, 2005. I further certify that the meeting was duly called and that a quorum was present.

Linda Garrison, Town Clerk	